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REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Darell Bowen, Mayor
Matt Willhite, Vice Mayor
Dr. Carmine A. Priore, Mayor pro tem
Howard K. Coates, Jr., Councilman
Anne Gerwig, Councilwoman

Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida

TUESDAY, MAY 25, 2010
7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
Rabbi Stephen H. Pinsky, Temple Beth Torah, Wellington
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS AND PROCLAMATIONS**
 - A. PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON SEMI-ANNUAL REPORT**

Presentation by Captain Richter of the Palm Beach County Sheriff's Office District 8 Semi-Annual Report to Council as required by Agreement.
 - B. FENCES AND HEDGES ALONG MAJOR THOROUGHFARES**

Council direction regarding fences and hedges along Forest Hill Boulevard within the limits of current construction and along thoroughfares.
- 6. CONSENT AGENDA**
 - A. AWARD OF BID AND AUTHORIZATION OF PUBLIC WORKS PURCHASING ITEMS**

- 1. APPROVE AWARD OF BID FOR ANNUAL PUBLIC WORKS CONTRACT FOR VARIOUS PROJECTS**
- 2. APPROVE AWARD OF BID FOR ANNUAL PATHWAY AND MINOR CONSTRUCTION CONTRACT**
- 3. APPROVE AWARD OF BID FOR SUPPLY AND DELIVERY OF FERTILIZERS, HERBICIDES, PESTICIDES, AND SPECIALTY CHEMICALS.**
- 4. APPROVE AWARD OF BID FOR SUPPLY AND DELIVERY OF SHELLROCK**
- 5. AUTHORIZE USE OF COOPERATIVE CONTRACT FOR IRRIGATION SUPPLIES**

1. Approve award of Wellington Bid #007-10/JM to H&J Contracting, Rio-Bak Corporation, Chaz Equipment, West Construction, Murray Logan Construction, Centerline Utilities, D.S.Eakins, Hardrives, and Construction Technology for Annual Public Works Contract.
2. Approve award of Wellington Bid #009-10/JM to H&J Contracting, Rio-Bak Corporation, Dunworth Construction, Chaz Equipment, West Construction, Centerline Utilities, Murray Logan Construction, Fastrack MCI, Wynn & Sons, and Florida Blacktop for Annual Pathway and Minor Construction Contract.
3. Approve award of Wellington Bid #011-10/JWV to Howard Fertilizer, Agro Distribution/Pro Source One, John Deere Landscapes/LESCO, Helena Chemical, and Univar USA for Supply and Delivery of Fertilizers, Herbicides, Pesticides, and Specialty Chemicals.
4. Approve award of Wellington Bid #008-10/JWV to Allied Trucking, Hughes Construction, H&J Contracting, Palm Beach Aggregates, and Austin Tupler for Supply and Delivery of Shellrock.
5. Authorize use of City of Fort Lauderdale Cooperative Contract #572-9726-2 with HD Supply Waterworks, Melrose Supply and Sales, Florida Irrigation Supply, Kirkpatrick Company/Boynton Pump and Irrigation, and Professional Pump Corp./Professional Supply for Irrigation Supplies.

B. APPROVAL OF LAKE WORTH PIGGYBACK WITH SPORTS TURF ONE INC. FOR ATHLETIC FIELDS CONSTRUCTION, RENOVATION, AND MAINTENANCE WORK.

Authorize the use of Lake Worth Piggyback for Athletic Fields Reconditioning

**C. RESOLUTION NO. R2010-32 (VA SADDLE TRAIL PARK LOTS 1 & 2 BLK 59)
A JOINT RESOLUTION OF COUNCIL OF WELLINGTON, FLORIDA, AND BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT TO VACATE, ABANDON, DISCONTINUE AND CLOSE A 20-FOOT WIDE UTILITY EASEMENT TOTALING APPROXIMATELY 7,677 SQUARE FEET LOCATED BETWEEN LOTS 1 AND 2, BLOCK 59 OF SADDLE TRAIL PARK OF THE WELLINGTON PLANNED UNIT DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.**

To vacate / abandon a 20-foot wide utility easement totaling 7,677 square feet between Lots 1 and 2, Block 59, Saddle Trail Park of the Wellington PUD.

D. MID-YEAR BUDGET AMENDMENT

Approve FY 2009-2010 mid-year budget amendment to 1) reallocate available capital funds and for 2) required housekeeping accounting entries

7. PUBLIC HEARINGS

A. ORDINANCE NO. 2010-10 (PAIN MANAGEMENT CLINICS)

AN ORDINANCE OF THE COUNCIL OF WELLINGTON, FLORIDA; AMENDING WELLINGTON'S LAND DEVELOPMENT REGULATIONS TO PROVIDE A DEFINITION OF PAIN MANAGEMENT CLINIC; PROVIDING THAT PAIN MANAGEMENT CLINICS SHALL BE ALLOWED AS A CONDITIONAL USE ONLY IN THE MEDICAL ARTS PLANNED DEVELOPMENT DISTRICT, THE MEDICAL CENTER PLANNED DEVELOPMENT DISTRICT, THE MIXED USE PLAN DEVELOPMENT DISTRICT, THE MULTIPLE USE PLANNED DEVELOPMENT DISTRICT AND THE COMMUNITY COMMERCIAL DISTRICT; PROVIDING THAT PAIN CLINICS SHALL BE PROHIBITED IN ALL OTHER ZONING DISTRICTS; PROVIDING FOR CONDITIONS ASSOCIATED WITH THE ESTABLISHMENT AND OPERATION OF A PAIN MANAGEMENT CLINIC; PROVIDING A MORATORIUM ON THE ESTABLISHMENT OF NEW PAIN MANAGEMENT CLINICS WITHIN THE MUNICIPAL BOUNDARIES OF WELLINGTON; PROVIDING CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Consideration on Second Reading of Ordinance postponed from the May 11, 2010 Council Meeting.

B. ORDINANCE NO. 2010-11 (ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL UPDATE AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE WELLINGTON COMPREHENSIVE PLAN TO REFLECT THE CITY'S FISCAL YEAR 2009-2010 BUDGET; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE TRANSMITTAL OF THE ADOPTED AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE MANAGER TO AMEND THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval of Ordinance No. 2010-11 amending the Capital Improvement Element (CIE) of the Comprehensive Plan so that it is consistent with the current Capital Improvement Plan (CIP). This action is required by Ch. 163.3177 (6)(b)(1) FS which requires that the CIE is updated annually to reflect changes in the CIP.

C. ORDINANCE NO. 2010-14 (ADOPTION OF PERMIT CRITERIA AND BEST MANAGEMENT PRACTICES MANUAL FOR WORKS IN WELLINGTON)

AN ORDINANCE OF WELLINGTON'S COUNCIL AMENDING ARTICLE 8 "SUBDIVISIONS, PLATTING, AND REQUIRED IMPROVEMENTS", CHAPTER 24 "STORM WATER MANAGEMENT OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS BY ENACTING A NEW SECTION 8.24.9 "ADOPTION OF PERMIT CRITERIA AND BEST MANAGEMENT PRACTICES MANUAL FOR WORKS IN WELLINGTON", PROVIDING FOR THE ADOPTION BY RESOLUTION OF A MANUAL SETTING FORTH THE INFORMATION, PROCEDURES AND REQUIREMENTS TO OBTAIN PERMITS TO CONNECT, PLACE STRUCTURES ON OR ACROSS, OR MAKE USE OF LANDS OR FACILITIES OF THE DRAINAGE DISTRICTS WITHIN WELLINGTON, PROVIDING FOR ADMINISTRATION OF CONDITIONS OF APPROVAL FOR WATER MANAGEMENT SYSTEMS IN WELLINGTON; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SAVINGS CLAUSE AND PROVIDE AN EFFECTIVE DATE.

Approval and Adoption of Ordinance No. 2010-14 for Permit Criteria and Best Management Practices Manual for Works in Wellington

8. REGULAR AGENDA

A. RESOLUTION R2010-35 (SPORTS PROVIDER PROGRAM)

A RESOLUTION OF THE COUNCIL OF WELLINGTON, APPROVING REVISIONS TO THE SPORTS PROVIDER PROGRAM AND SPORTS PROVIDER GUIDELINES AND AGREEMENT, AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO ANNUALLY APPROVE AND ENTER INTO THE SPORTS PROVIDER GUIDELINE AND AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

Direction and approval of modifications to existing sports provider program including the addition of additional sports providers and revisions to standard sports provider agreement.

B. ORDINANCE NO. 2010-13 (BOARDS & COMMITTEES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL RELATING TO BOARD AND COMMITTEE MEETINGS AMENDING CHAPTER 2 "ADMINISTRATON" ARTICLE IV "BOARDS AND COMMITTEES" DIVISION 1 "GENERALLY" OF THE WELLINGTON CODE OF ORDINANCES BY REVISING SECTION 2-291 "MEETINGS" TO REQUIRE THE REVIEW OF PROPOSED AGENDAS BY THE CHAIRPERSON AND BOARD LIAISON PRIOR TO THE CALL OF A MEETING, PROVIDING A SAVINGS CLAUSE; PROVIDING A CONFLICT CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval on first reading of Ordinance No. 2010-13 relating to Board and Committee Meetings requiring the review of proposed agendas by the Chairperson and Board Liaison prior to the call of a meeting. This item was continued from the May 11th Council Meeting at the request of Dr. Carmine Priore.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.